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#### CALIFORNIA STATE ATHLETIC COMMISSION

Offices: 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197 5757 W. CENTURY BLVD., G-F 16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516



# COMMISSION MEETING AGENDA

Saturday, April 20, 2002 – 12:00 a.m. to 5:00 p.m. or until the finish of business at Hilton Hotel - Glendale 100 West Glenoaks Blvd. Glendale, CA 91202 (818) 956-5466

#### **OPEN SESSION**

Commission Action/Information

- 1. CALL TO ORDER BY CHAIRMAN
- 2. <u>APPROVAL OF FEBRUARY 9, 2002 COMMISSION MEETING MINUTES</u>
- 3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
- 4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
- 5. APPEAL OF SUSPENSION & FINE ACTION
  - 5.1 David Morrow Licensed Second Appeal of Suspension/Fine
- 6. LICENSE APPROVALS NEW APPLICATIONS SPECIAL CONSIDERATIONS ACTION
  - 6.1 Oscar De La Hoya dba Golden Boy Promotions Professional Boxing Promoter Original 6.1.1 Golden Boy Management
  - 6.2 Cung Le dba USH Entertainment Amateur Martial Arts Promoter Original
  - 6.3 Art Dore dba American Boxing and Athletic Association Amateur Boxing Promoter Original
- 7. REQUEST FOR LUMP SUM DISTRIBUTION OF PENSION BENEFITS MEDICAL DISABILITY
  ACTION
  - 7.1 J.B. Williamson Professional Boxer
- 8. LEGISLATION UPDATE INFORMATION
  - 8.1 SB1652 Sher Athletic Agents
  - 8.2 SB1749 Polanco Hepatitis C Testing
  - 8.3 November 2002 Constitutional Amendment Initiative Gaming Control Act
- 9. MIXED MARTIAL ARTS ACTION/INFORMATION

### 10. COMMITTEE REPORTS - INFORMATION/ACTION

- 10.1 Arbitration Committee Report
- 10.2 Pension Plan Review Committee Report
- 10.3 Medical and Safety Standards Advisory Committee Report
  - 10.3.1 Appointment of Members to Vacant Positions Commissioner Sauter
  - 10.3.2 Advisory Issues Commissioner Sauter
    - Pregnancy Waiver/Consent Forms
    - Physicians' Malpractice
    - Review of Neurological Testing
  - 10.3.3 Injury Update Dr. Wallace
- 10.4 Legislative Committee Report
- 10.5 Officials' Committee Report
- 10.6 Amateur Boxing Committee Report
- 10.7 Strategic Plan Committee Report
- 10.8 Martial Arts Advisory Committee
  - 10.8.1 Advisory Report Dr. Nelson Hamilton

#### 11. AGENDA ITEMS FOR FUTURE MEETINGS

## 12. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS

### 13. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact: Frank Munoz at (916) 263-2195